

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087530

Entity Name: E & C ENGINEERS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2755 VISTA PARKWAY
SUITE I-3
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2755 VISTA PARKWAY
SUITE I-3
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1110412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUR, EDUARDO
13812 GERANIUM PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMOUR, EDUARDO
Address: 13812 GERANIUM PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: SAMOUR, MIRIAM R
Address: 13812 GERANIUM PLACE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO SAMOUR

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date